

These are the minutes of the Regular Session of the City of Adams, WI held on June 3, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr and Mayor Baumgartner. Administrator Ellisor was excused.

The Pledge of Allegiance was recited.

Motion by Marti, second by Jensen to approve the minutes of the meeting held May 20, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Planning Commission:

PUBLIC HEARING: The public hearing was called to order by Mayor Baumgartner at 6:05 P.M. Administrator Ellisor explained that the Public Hearing was scheduled to consider re-zoning of 32 acres of City owned property located immediately north-east of the City's existing South Business Park. The re-zoning, as published, called for a change from the current R-1 Residential to Industrial (I) classification. The South Business Park is zoned as Industrial Park. Administrator Ellisor stated that upon reviewing the permitted uses of the "Industrial Park" zoning, it may not be the best suited classification for the subject property. The 32 acre parcel is adjacent to rail line and therefore development potential would be more expansive under "Industrial District" zoning. Ellisor recommended reconsidering the Industrial Park zoning change due to some of the restrictive covenants contained therein.

No public was in attendance.

Motions were made to Adjourn into Open Session.

Motions were made to approve the minutes of the November 29, 2012 meeting.

In petitions and communications, a discussion was held regarding how GEITS came to the City.

Recommendations were made to Change the Zoning from Single Family District (R1) to Industrial District (I) for Property Located in SE ¼ NW ¼ of Section 17, Township 17N, Range 6, East laying South of the Railroad Right-of-Way, Except the North 100 feet thereof, Parcel 201-0097-0000.

Report of City Officers:

Mayor Baumgartner: Reported that we are progressing and the offices that are being constructed will serve dual purposes. They will temporarily be used for the GEITS representatives until their facility is constructed and thought that it would be best for the administrator's office to be in the Municipal Building. \$350 has been spent on the construction. Last Friday, she spoke to Congressman Ron Kind's Chief of Staff and his Congressional Aide and shared with them what has been ongoing and them assisting us with any Federal Grant. They told her that they will share the news with Tammy Baldwin's office as they were not able to be there. They have been meeting with the City Manager of Trempealeau who is very interested in alternative energy and giving us information on their utilities and how this may work in the future. The representatives from GEITS will be here late next week or early the following with plans as the architects are finishing up.

New and Unfinished Business:

Motion by Marti, second by Kierstyn to remove the Little League Contract from the table. Roll call vote, all voted aye. Mayor Baumgartner stated that we are still waiting to receive the contract back. **Motion by Marti, second by Kierstyn to table the Little League Contract and bring back to Council when it is received. Roll call vote, all voted aye.**

Motion by Kierstyn, second by Marti to Adopt Ordinance 06-2013 Relating to Change in Zoning from Single Family District (R1) to Industrial District (I) for Property Located in SE 1/4 NW ¼ of Section 17, Township 17N, Range 6, East laying South of the Railroad Right-of-Way, Except the North 100 feet thereof, Parcel 201-00097-0000 (Parcel NE of Business Park) Roll call vote, all voted aye.

Motion by Marti, second by Scott to approve issuance of licenses as follows:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET
SHOPKO STORES OPERATING CO., LLC, KENNETH KACZMAROWSKI JR, AGENT – D/B/A SHOPKO HOMETOWN #619
KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774
DOLGENCORP, LLC; BARB HOUSNER, AGENT FOR DOLLAR GENERAL STORE 6870
J & D DISCH ENTERPRISE LLC, DONNA DISCH, AGENT FOR HWY 13 LIQUOR & CHEESE

Class A Fermented Malt Beverage (carry-out only):

ALLIED COOPERATIVE; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

CHERYL ANN FALK – D/B/A RANKS TAVERN & MUSIC EMPORIUM
J & D DISCH ENTERPRISE LLC, DONNA DISCH, AGENT FOR JACK PINE SALOON
MAIN STREET STATION, INC., KATHERINE Cwikla, AGENT – D/B/A MAIN STREET STATION
ART JOHN MUESKE – D/B/A FIVE O'CLOCK SOMEWHERE

Class B Fermented Malt Beverage (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

Class C Wine (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

Flea Market License:

Irene Steffen - Owner

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote. All voted aye.

Motion by Suhr, second by Kierstyn to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer